

**CITY OF LODI  
INFORMAL INFORMATIONAL MEETING  
"SHIRTSLEEVE" SESSION  
CARNEGIE FORUM, 305 WEST PINE STREET  
TUESDAY, FEBRUARY 18 1997**

An Informal Informational Meeting ("Shirtsleeve" Session) of the Lodi City Council was held Tuesday, February 18, 1997 commencing at 7:00 a.m.

**ROLL CALL**

**Present:** Council Members - Land, Mann (left at approximately 7:45 a.m.), Warner (arrived at 7:02 a.m.) and Pennino (Mayor)

**Absent:** Council Members - Sieglock

**Also Present:** City Manager Flynn, Deputy City Manager Keeter, Public Works Director Ronsko, Community Development Director Bartlam, Finance Director McAthie, Human Resources Director Narloch, Economic Development Coordinator Goehring, Fire Chief Kenley, City Attorney Hays and City Clerk Perrin

**TOPIC(S)**

1. Fleet Policies & Procedures
2. Final Review - Council Goals and Objectives
3. Closed Session
  - a) Conference with labor negotiator; Human Resources Director Joanne Narloch; regarding United Firefighters of Lodi (UFL) pursuant to Government Code §54957.6
  - b) Pending Litigation: Government Code §54956.9(a). Disclosure of the litigation specifically would jeopardize the ability of the Council to conclude settlement negotiations to its advantage
4. Return to Open Session / Disclosure of Action

**ADJOURNMENT**

No final action was taken on these matters.

No action was taken by the City Council. The meeting was adjourned at approximately 8:47 a.m.

ATTEST:

  
Jennifer M. Perrin  
City Clerk